

CITT
CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Project and Financial Review Committee
Monday, July 17, 2006
Stephen P. Clark Center
111 N.W. 1st Street
10th Floor Conference Room
2 p.m.

Committee Members:

*Chairman Miles Moss, P.E., Marc A. Buoniconti, ex-officio, Harold Braynon, Jr.,
Hon. Jorge Rodriguez-Chomat, Rodney Sanders, Hon. James Reeder, Theodore Wilde,
Hon. Linda Zilber*

REVISED AGENDA – Added Item 7K

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES - June 19, 2006
5. PRESENTATIONS
 - A. Pedestrian and Bicycle Safety - David Henderson, MPO
 - B. PWD Construction Specifications – Michael Moore – Contracts Manager (Attachment)
6. REPORTS
 - A. MDT/PWD Debt Service Payments
 - B. OCITT Monthly and Quarterly Reports
 - C. PTP Contract Status Reports
 - D. Miami-Dade Transit and Public Works Department Third Quarter Reports
7. ACTION ITEMS
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AND WAIVING COMPETITIVE BIDDING PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE **DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM)** ON BEHALF OF MIAMI-DADE TRANSIT (MDT) IN THE AMOUNT OF \$694,445 THE PUBLIC WORKS DEPARTMENT (PWD) IN THE AMOUNT \$248,525, AND THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) IN THE AMOUNT OF \$500 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF 326,152

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS IN THE AMOUNT OF \$814.32 FOR VARIOUS PURCHASE ORDERS ISSUED BY **MIAMI-DADE TRANSIT (MDT)** FOR MAINTENANCE AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF MAY 2006
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND REQUIRED FOR THE CONSTRUCTION OF A SIX-LANE ROAD ALONG NW 74 STREET, BETWEEN THE NW 97 AVENUE AND NW 107 AVENUE, TO BE A PUBLIC NECESSITY AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, TEMPORARY CONSTRUCTION EASEMENTS AND TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACQUIRE THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY, FOR AND ON BEHALF OF MIAMI-DADE COUNTY (**PUBLIC WORKS DEPARTMENT**)
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND REQUIRED FOR THE CONSTRUCTION OF A SIX-LANE ROAD ALONG NW 74 STREET, BETWEEN NW 97 AVENUE AND NW 87 AVENUE, TO BE A PUBLIC NECESSITY AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS, REVIEW APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS AND TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACQUIRE THE SUBJECT PROPERTY TEMPORARILY FOR CONSTRUCTION EASEMENTS BY DONATION, PURCHASE, OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY FOR AND ON BEHALF OF MIAMI-DADE COUNTY (**PUBLIC WORKS DEPARTMENT**)
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF SURTAX FUNDS IN THE AMOUNT OF \$126,448.00 FOR THE PROJECT ENTITLED TRAFFIC SIGNALS AT THE INTERSECTION OF NW 96 STREET AND NW 107 AVENUE, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX (**PUBLIC WORKS DEPARTMENT**)
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MIAMI STRIPING & SIGNS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT STRIPING (PROJECT - CICC 7040-0/07 RPQ NO. 20060099) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX (**PUBLIC WORKS DEPARTMENT**)

WITHDRAWN BY PWD

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MIAMI STRIPING & SIGNS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT STRIPING (PROJECT - CICC 7040-0/07 RPQ NO. 20060100) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**
- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,054,825.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY LIGHTING CONSTRUCTION CONTRACT (PROJECT - CICC 7360-0/08 RPQ NO. 20060105) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**
- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MAGESCO, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL DETECTION LOOP REPLACEMENT (PROJECT - CICC 7360-0/08 RPQ NO. 20060127) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**
- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$950,000.00 BETWEEN METRO EXPRESS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SIDEWALK IMPROVEMENT (PROJECT - CICC 7360-0/08 RPQ NO. 20060150) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**
- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PROVISION, INSTALLATION, AND IMPLEMENTATION OF A NEW ADVANCED TRAFFIC MANAGEMENT SYSTEM FOR MIAMI-DADE COUNTY **(PUBLIC WORKS DEPARTMENT)**

8. OLD BUSINESS

9. CITIZENS' COMMENTS

10. NEW BUSINESS/CITT MEMBER COMMENTS

11. ANNOUNCEMENTS

- Next meeting – Wednesday, September 20, 2006, 2 p.m.
111 NW 1st Street, 10th Floor Conference Room

12. ADJOURNMENT